

Notice of Special Meeting

VANCE DEVELOPMENT AUTHORITY

Notice is hereby given that the Vance Development Authority will meet in special meeting at 10:00 A.M. on the 10th day of January 2013, in the Lower Level Conference Room of the Administration Building of the City of Enid, located at 401 W. Owen K. Garriott Road in said City, and the Agenda for said meeting is as follows:

- A G E N D A -

VANCE DEVELOPMENT AUTHORITY

1. CALL TO ORDER/ROLL CALL.
2. APPROVAL OF MINUTES OF THE OCTOBER 24, 2012 VANCE DEVELOPMENT AUTHORITY RESCHEDULED REGULAR MEETING.
3. UPDATE ON MILCON PROJECTS.
4. UPDATE ON AIR TRAFFIC CONTROL TOWER PROJECT AT VAFB.
5. UPDATE ON WOODRING REGIONAL AIRPORT RUNWAY EXPANSION PROJECT AND ROAD ASSISTANCE FROM THE STATE OF OKLAHOMA.
6. UPDATE ON OKLAHOMA STATE BUDGET AS IT RELATES TO THE OKLAHOMA STRATEGIC MILITARY PLANNING COMMISSION.
7. UPDATE ON FEDERAL ISSUES, FISCAL CLIFF, SEQUESTRATION.
8. DISCUSS WASHINGTON DC TRIP, APRIL 8-11, 2013.
9. ADJOURN.